

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

MAY 6, 2015

8:30 a.m.

Morton Community Center
Multi-Purpose Room

Members present were Sana G. Booker, Brooke E. Folkers, Tanuja R. Sheth, and Jonathan C. Speaker. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. April 28, 2015, Meeting

Ms. Folkers moved to accept the minutes of the April 28, 2015, Board of Works meeting.
Mr. Speaker seconded the motion

The motion was adopted.

2. NEW BUSINESS

a. Salary Increase: Sacramento Course – Advanced Waste Treatment – Adam Huwe – WWTU

WWTU Director Henderson requested approval to increase the salary for Adam Huwe for the completion of the Advanced Waste Treatment course. Mr. Huwe's new salary will be \$1,912.32, effective April 1, 2015.

Ms. Booker moved that the salary increase for Adam Huwe be approved. Ms. Sheth seconded the motion.

The motion was adopted.

b. Hire: Intern – Anthanasios Thomas Zaglaras – Development

Director of Development Poole requested approval to hire Anthanasios Thomas Zaglaras as a forestry intern at a rate of \$10 per hour, effective May 6, 2015.

Mr. Speaker moved that the hire of Anthanasios Thomas Zaglaras be approved. Ms. Booker seconded the motion.

The motion was adopted.

c. Elevations Revised: Firefighter Second Class – Michael Alt, Caleb Church, and Curtis Shidler – Fire

Fire Chief Heath requested approval to revise the elevations for Michael Alt, Caleb Church, and Curtis Shidler, which was approved at the May 6, 2015, Board meeting. He explained that the memo provided to the board should have requested elevation to Firefighter Second Class instead of Firefighter First Class. The revised bi-weekly pay for Mr. Alt, Mr. Church, and Mr. Shidler is \$2,026.90, effective April 30, 2015.

Ms. Sheth moved that the elevations of Michael Alt, Caleb Church, and Curtis Shidler be approved. Mr. Speaker seconded the motion.

The motion was adopted.

d. Hire: Intern – Alex Ramsey – Engineering

Assistant City Engineer Susong requested approval to hire Alex Ramsey as an intern at a rate of \$10 per hour, effective May 11, 2015.

Ms. Folkers moved that the hire of Alex Ramsey be approved. Ms. Booker seconded the motion.

The motion was adopted.

e. Agreement: 2015 5th and 6th Street Project – Dixon Construction – Engineering

Public Works Director Buck requested approval of an agreement for the 5th and 6th Street Project with Dixon Construction in the amount of \$201,962.50. He explained that this had been known as the 2015 CDBG Project, but in working with the Redevelopment Commission (RDC), there is funding that can be committed to this project so that the CDBG funds can be used for another target area on the priority list. He stated that the Board is approving this agreement on behalf of the RDC, and it will be ratified at the next RDC meeting. He stated that this is for curb and sidewalk repairs.

Mr. Speaker moved that the 2015 5th and 6th Street Project agreement be approved. Ms. Folkers seconded the motion.

The motion was adopted.

f. Agreement: 2015 Street Resurfacing – Rieth-Riley Construction Co. Inc. – Engineering

Director Buck requested approval for an agreement for the 2015 Street Resurfacing project with Rieth-Riley Construction Co. Inc. in the amount of \$464,094.75. He explained that a combination of funding sources are used, including Motor Vehicle Highway (MVH), and some in the RDCs purview, so this is a joint contract that will be ratified at the next RDC meeting.

Mr. Speaker moved that the 2015 Street Resurfacing agreement be approved. Ms. Booker seconded the motion.

The motion was adopted.

g. 2014 SRF Loan Disbursement Request No. 12: Sheraton and Fairway Knolls Lift Station Project – Wessler Engineering – WWTU

Director Henderson requested approval of the 2014 SRF Loan Disbursement Request No. 12 to Wessler Engineering in the amount of \$694.00. He stated that this is for preliminary meetings involving the resident inspector, and activity that began last week at the lift station sites.

Mr. Speaker moved that the 2014 SRF Loan Disbursement Request No. 12 be approved. Ms. Booker seconded the motion.

The motion was adopted.

h. Claims

i. AP Docket	\$353,316.10
ii. AP Docket	\$76,051.37
iii. PR Docket	\$523,138.91
iv. PR Docket	\$114,970.56
v. PR Docket	\$211,203.80
vi. RDC Docket	\$78,362.26

Ms. Booker moved that the claims be approved. Ms. Sheth seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

i. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

iii. Park Board Dockets

There were no questions or comments about the listing.

j. Other Items

► Engineering Assistant Garrison reported on construction updates. The stormwater work is almost finished on complete on Cumberland Avenue and the water line relocation is complete. The subgrade is getting stabilized. He stated that there will be short-term details coming up for cement stabilization. He reported that work is being done on Happy Hollow Road, and it is closed south of Catherwood. He reported that Vectren is continually moving for the gas line work. He reported that the Ravinia Road sidewalk project is complete.

► Director Poole reported that the opening bell for the Farmers Market is today at 3:30 p.m., and the new shade sail will be dedicated at that time.

Mayor Dennis stated that the shade sail has been proven to be durable because there have been some serious winds out there.

Director Poole stated that the RDC spent money well on that, and Mayor Dennis thanked RDC President Oates.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.